

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
APRIL 20, 1995

The regular meeting of the State Board for Community and Junior Colleges was held at Hinds Community College, Raymond Campus on Thursday, April 20, 1995, at 9:00 a.m., in the Administrative Board Room.

Members present: Alton Bankston, Paul Breazeale, Amos Bridges, Patricia Puckett, Perrin Purvis, Hazel Terry, William Seal, and George Walker.

Members absent: Barbara Ricks and Nell Rogers.

Staff in attendance: Dr. Olon Ray, Executive Director, Debra Anderson, William Box, Becky Cade, Dr. Larry Day, Deborah Gilbert, Sandra Lucas, Mac McClellan, Debbie Mock, and Ed Schneider.

CALL TO ORDER

The meeting was called to order by Chairman Paul Breazeale at 9:00 a.m.

PRELIMINARIES

The invocation was given by Mr. Perrin Purvis.

Approval of Minutes

On a motion by George Walker, seconded by William Seal, the Board approved the minutes of the March 16, 1995, meeting. Motion carried unanimously.

Review of Agenda

On a motion by Alton Bankston, seconded by George Walker, the Board unanimously adopted the agenda after moving the MACJC Report before the Executive Director's Report.

REPORTS/ACTION

MACJC Report

In the absence of Dr. Haraway, MACJC Chairman, Dr. Clyde Muse, President of Hinds Community College, reported on the following items discussed at the March 28, 1995, MACJC meeting:

Dr. Muse officially welcomed the Board to Hinds Community College and expressed his appreciation at their holding the meeting on campus to view the operation of their annual scholarship fundraiser, the Golf Fun Fest.

Reports were received from the new Executive Director of the Mississippi Public Education Forum, Dr. Don Cotton, and Mr. Raleigh Byars, from the Mississippi Small Business Development Center.

with Northwest Mississippi Community College; and will share Bolivar County with Mississippi Delta Community College. A new community college district map will be prepared.

Dr. Ray reported that guidelines are being developed for receiving and distributing funding involved in the passage of the technology bill. These guidelines will be presented to the Board at a later date for adoption.

Finance Committee

Mrs. Deborah Gilbert covered items listed on the Finance Committee agenda.

Upon finance committee recommendation, a motion by Perrin Purvis, and a second by Amos Bridges, the Board voted unanimously to approve guidelines for administration of Associate Degree Nursing support for FY 1996. (Exhibit A)

Mrs. Gilbert presented for the Board's review, details of funding sources of the FY 1996 appropriations in Senate Bill 3211 - Administration and Senate Bill 3212- Support. No action was required. (Exhibit B)

Mrs. Gilbert presented proposed FY 1997 budget requests for support and administration and asked that Board members review them for additional input. These requests will be presented again at the May meeting with recommendations for the Board's approval. No action was required. (Exhibit C)

Upon finance committee recommendation, a motion by George Walker, and a second by Alton Bankston, the Board voted unanimously to approve the second Z-1 revision for an additional appropriation of \$200,000 for the purpose of providing special fund expenditure authority authorized by the passage of Senate Bill 2628 for contractual services rendered in connection with the technology study by Evans and Associates and in the workforce area by MDC. (Exhibit D)

Dr. Larry Day gave the Bimonthly Capital Improvements Report. No action was required. (Exhibit E)

Mrs. Gilbert presented for the Board's information, a report on the April, 1995 Education Enhancement Fund Disbursement in the amount of \$2,180,358.50. No action was required. (Exhibit F)

Mrs. Gilbert also presented for the Board's information, financial statements for funds 2291, 3291, and 4300. No action was required. (Exhibit G)

In other business, upon finance committee recommendation, a motion by George Walker, and a second by Hazel Terry, the Board voted unanimously to approve \$30,000 to approve an additional contract with Mr. George Vorhauer for designing curriculum and providing training for Mississippi Quality Examiners in connection with the Mississippi Quality Award Program.

Upon finance committee recommendation, a motion by George Walker, and a second by Patricia Puckett, the Board voted unanimously to approve a contract for consultants, not to exceed \$10,000, to develop a TQM (Total Quality Management) team for quality training.

Office Planning Committee Report

Dr. Ray reported that he has appointed Debra Anderson, Becky Cade and Deborah Gilbert to serve on a committee to develop a strategic plan for the SBCJC. Debra Anderson reported that the committee is currently reviewing statutes to ensure the SBCJC is in compliance. When the plan is completed hopes are that the agency will be better, that agency goals will be clearly identifiable, and that staff members' responsibilities will be unmistakably clear.

Dr. Ray commended Debra Anderson on obtaining the Zenger Miller Master Trainer Certification.

EdNet Report

Mr. Breazeale reported that EdNet has not met since the last SBCJC meeting.

Travel Authorizations

There were no travel authorizations reported.

Chairman Breazeale announced to SBCJC members that Dr. Olon Ray had attended a Phi Theta Kappa International Convention in Chicago, Illinois, where he received the first ever Phi Theta Kappa Outstanding Alumnus of the Year Award.

Workforce Education Committee

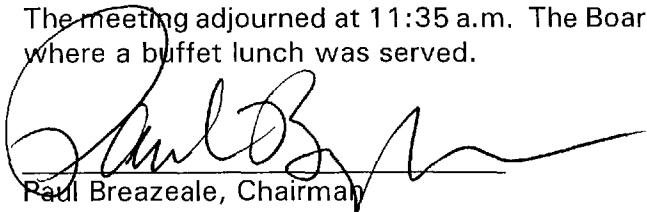
George Walker gave the Workforce Education Committee report. He distributed to Board members a chart of agencies that now receive workforce education funding prepared by the State Workforce Council and SBCJC staff. He covered the basic players in workforce education and answered Board members questions. The charts will be taken to Washington D. C. by the State Workforce Council for presentation to the Congressional Delegation. A position paper has also been prepared that will be presented as a recommendation by business leaders for proposed workforce education funding efforts if block grants do transpire.

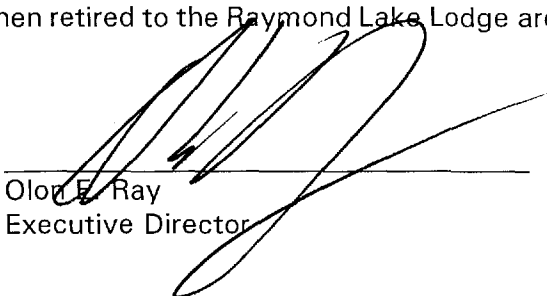
Other Business

In other business, upon finance committee recommendation, a motion by Alton Bankston, and a second by George Walker, the Board voted unanimously to approve the formula to distribute applicable Technology Bonding funds on the same formula as capital funds, one-half evenly and the remaining one-half on academic, vocational and technical Mississippi resident full-time headcount enrollment and that the Fall of 1994 enrollment be used to allocate the enrollment half in FY 1996 and thereafter.

ADJOURNMENT

The meeting adjourned at 11:35 a.m. The Board then retired to the Raymond Lake Lodge area where a buffet lunch was served.


Paul Breazeale, Chairman


Olon E. Ray
Executive Director